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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & M

DEPARTMENT OF STATE

200 E BROWARD BLVD

STATE OF FLORIDA

PO BOX 1900

409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOSPITALITY USA, INC.

FAX AUDIT NUMBER: H96000004275

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/26

20:08 11/11/96

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**ARTICLES OF INCORPORATION
OF
HOSPITALITY USA, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Hospitality USA, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 6037 Bayview Drive, Ft. Lauderdale, Florida, 33308.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 6037 Bayview Drive, Ft. Lauderdale, Florida, 33308, and the initial registered agent of this Corporation at that address shall be Nagui Yassa.

Prepared by: Mark K. Sommerlein, Esq., FL Bar #0349283
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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FILED
MAR 26 1996
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE, FLORIDA

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**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Nagui Yassa
6037 Bayview Drive
Ft. Lauderdale, Florida 33308

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 1st day of
March, 1996.


Nagui Yassa, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.


Nagui Yassa, Registered Agent

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Prepared by: Mark K. Somerslein, Esq., FL Bar #0349283
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Fort Lauderdale, Florida 33301
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